2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 11, 2004 08:00 AM **DOCUMENT # P95000039797 Secretary of State** LOVELY LADY, INC. Principal Place of Business Mailing Address 3003 E 11TH CT PANAMA CITY FL 32401 3003 E 11TH CT PANAMA CITY FL 32401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 59-3329981 Not Applicable Zip Country Ζιp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NGUYEN, PHU STEVE Street Address (P.O. Box Number is Not Acceptable) 3003 E 11TH CT PANAMA CITY FL 32401 City Zip Code. 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE -Signature, typed or printed name of repistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change TITLE Addition 1811.8 ☐ Delete NGUYEN, PHU STEVE NAME U000000084948 STREET ADDRESS 3003 E 11TH CT STREET ADDRESS 03/11/04-80028-008 150.00 CXTY-51-ZXP CITY-ST-ZIP PANAMA CITY FL 32401 Change ☐ Addition ☐ Delete IME TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 285-3733 CHILD Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete $m\epsilon$ ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS C#Y-ST-782 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 33331 BLAND STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADORESS STREET ADDRESS CATY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 319.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED